



RECEIVED

2006 MAY 15 A 9:33

UNITED STATES DISTRICT COURT

DEBRA P. HACKETT, CLK
U.S. DISTRICT COURT
MIDDLE DISTRICT ALASOUTHERN DISTRICT OF TEXAS
OFFICE OF THE CLERKMICHAEL N. MILBY
CLERKPOST OFFICE BOX 61010
HOUSTON, TEXAS 77208

DATE: May 10, 2006

TO: Clerk, U. S. District Court
Middle District of Alabama
P. O. Box 711
Montgomery, Alabama, 36101-0711

From: M. Lerma, Deputy Clerk

Case No. CR H-06-296M

Your Case No. 3:06MJ40-SRW

USA vs John Jennings, III

Enclosed please find all papers pursuant to Rule 5 of the Federal Rules of Criminal Procedure:

- ☒ File (including minutes, orders, etc.)
- ☐ Bonds (Any cash deposited in the Registry will be forwarded under separate cover)
- ☐ Passports
- ☐ Other:
- ☒ Please sign and return a copy of this form in the enclosed envelope.

Rec'd By: _____

Date: _____

cc: Finance Section (if cash deposited in the Registry)

CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

AO 94 (Rev. 8/97) Commitment to Another District

5-4-06
FILEDBY DEPUTY
MICHAEL H. MILBY

UNITED STATES DISTRICT COURT

Southern

District of

Texas

UNITED STATES OF AMERICA

V.

JOHN JENNINGS, III

COMMITMENT TO ANOTHER
DISTRICT

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

3:06MJ40-SRW

CR-H-06-296M

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

Indictment

☐ Information☒ Complaint

Other (specify)

charging a violation of

18 U.S.C. § 2422(b)

DISTRICT OF OFFENSE

Middle District of Alabama - Montgomery

DESCRIPTION OF CHARGES:

using the mail and any facility and means of interstate commerce, to knowingly persuade, induce, entice, and coerce an individual who had not attained the age of 18 years, to engage in sexual activity for which a person can be charged with a criminal offense, and attempted to do so

CURRENT BOND STATUS:

Bail fixed at . / deposit and conditions were not met

Government moved for detention and defendant detained after hearing in District of Arrest

☒ Government moved for detention and defendant detained pending detention hearing in District of Offense

Other (specify) Government withdraws motion for detention (detainer on Deft)

Representation:

Retained Own Counsel

Federal Defender Organization

☒ CJA Attorney

None

Interpreter Required?

☒ No

Yes

Language:

DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

5/4/06

Date

TRUE COPY I CERTIFY

ATTEST:

Michael H. Milby, Clerk of Court

United States Judge or Magistrate Judge

Deputy Clerk

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT COMMITTED

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL

AO 466A (Rev. 10/03) Waiver of Rule 5 & 5.1 H

CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

UNITED STATES DISTRICT COURT

Southern

DISTRICT OF

Texas5-4-06
MICHAEL N. MILBY, CLERK
DEPUTY

UNITED STATES OF AMERICA

V.

Joshua Jennings II
DefendantWAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint/Indictment)CASE NUMBER: H-06-256MCHARGING DISTRICTS
CASE NUMBER: _____

I understand that charges are pending in the Middle District of Alabama
alleging violation of 18 USC 2422(b) and that I have been arrested in this district and
(Title and Section)

taken before a judge, who has informed me of the charge(s) and my rights to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel;

X (2) an identity hearing to determine whether I am the person named in the charges;

(3) a preliminary hearing (unless an indictment has been returned or information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and

(4) Request transfer of the proceedings to this district under Rule 20, Fed. R. Crim. P., in order to plead guilty.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

() identity hearing

() preliminary hearing

X identity hearing but request a preliminary hearing be held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Joshua Jennings II
Defendant[Signature]
Defense Counsel5/4/06
Date

TRUE COPY I CERTIFY

ATTEST:

Michael N. Milby, Clerk of Court

By: Mercedes P. Lema
Deputy Clerk

77magla.cr (11/22/91)

COURTROOM MINUTES:

☐ INITIAL APPEARANCE
☒ BOND HEARING
☐ DETENTION HEARING
☐ COUNSEL DETERMINATION HEARING
☐ HEARING CONTINUED ON _____

☒ IDENTITY
☐ PRELIMINARY HEARING

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXA

FILED
 5-4-06
 MICHAEL N. MILBY, Clerk

THE HONORABLE CALVIN BOTLEY, Presiding
 Deputy Clerk: Paul A. Yebernietzky

VIDEO/Tape No: _____

☒ Other District ☐ Division

OPEN: 2:13 ADJOURN: 2:20
 M. D. ALABAMA, Montgomery

INTERPRETER PRESENT ☒ No ☐ YesCase No. 3:06 mg 40-
SRW

CRIMINAL NO. H-06-296M DEFT No. _____ USDJ _____

UNITED STATES OF AMERICA

vs

JOHN JENNINGS, II

Ronald Green

Counsel for Defendants Appt - (A), Read - (R), FPD - (C)

TRUE COPY I CERTIFY

ATTEST:

Michael N. Milby, Clerk of Court

By: Mercedes P. Lemma

Deputy Clerk

Unseated

☐ kars. ... Date of arrest: _____ or ☐ karsr40
☒ kja. ... Deft first appearance Deft advised of rights/charges ☐ Probation violator
☒ Deft ☐ MW ☐ appeared ☒ with ☐ without counsel.
☐ Requests appointed counsel.
☒ kfinaff. ... FINANCIAL AFFIDAVIT executed.
☐ koaptpd. ... Order appointing Federal Public Defender.
☒ k20appt. ... Private Counsel appointed, _____
☐ Deft advises he will retain counsel. He retained _____

☐ ko.(brd.) ... Bond ☐ set \$ _____ ☐ Cash ☐ Surety ☐ 10% ☐ PR for ☐ Unseated
☐ Surety signatures required _____

☐ kodm. ... No bond set at this time, 10 day DETENTION ORDER entered.
☐ kodm. ... ORDER OF TEMPORARY DETENTION PENDING HEARING entered.
☐ kodm. ... ORDER OF DETENTION PENDING TRIAL entered.

☐ kocondrls. ... Deft advised of conditions of release.
☒ kbnd. ... BOND EXECUTED, ☐ BOND CONTINUED (☐ State Authorities, ☐ INS)

☒ kloc.(LC) ☐ Deft ☐ MW REMANDED to CUSTODY.

☒ ko. ... Deft ORDERED REMOVED to Originating District.

☒ kwvprl. ... WAIVER of ☐ Preliminary WAIVER of ☐ Detention ☒ kwvr40hr. ... Waiver of Rule 40 Hearing

☐ Court finds PROBABLE CAUSE ☐ ID ☐ PC.

☐ karr. ... Arraignment set _____ ☐ kdtnhrg. Detention Hearing set _____

☐ kprlxm. ... Preliminary set _____ ☐ kbudhrg. Bond Hearing set _____

☐ krmknn. ... Counsel Determination Hearing set _____

☐ krmvhr. ... Identity/Removal Hearing set _____

☒ Deft failed to appear. Oral ORDER for ISSUANCE OF BENCH WARRANT. Bond FORFEITED. (kloc./LR)

See reverse for additional proceedings and attorneys addresses. And Preliminary Hearing be held in Alabama

CIA 20 APPOINTMENT OF AND AUTHORITY DAY COURT APPOINTED COUNSEL (Rev. 5/99)

1. CIR./DIST./DIV. CODE Southern/Tx/Houston		2. PERSON REPRESENTED John Jennings II		VOUCHER NUMBER	
3. MAG. DKT./DEF. NUMBER H06-296M		4. DIST. DKT./DEF. NUMBER		5. APPEALS DKT./DEF. NUMBER	
7. IN CASE/MATTER OF (Case Name) USA vs John Jennings, II		8. PAYMENT CATEGORY <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Petty Offense <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Other <input type="checkbox"/> Appeal <input type="checkbox"/> Material Wit		9. TYPE PERSON REPRESENTED <input checked="" type="checkbox"/> Adult Defendant <input type="checkbox"/> Appellant <input type="checkbox"/> Juvenile Defendant <input type="checkbox"/> Appellee <input type="checkbox"/> Other <input type="checkbox"/> Material Witnesses	
10. REPRESENTATION TYPE (See Instructions) 63					
11. OFFENSE(S) CHARGED (Cite U.S. Code, Title & Section) <i>If more than one offense, list (up to five) major offenses charged,</i> 18 USC 1422 (b)					
12. ATTORNEY'S NAME (First Name, M.I., Last Name) AND MAILING ADDRESS Ronald Green 3401 Louisiana, Ste 105 Houston, TX 77002 Telephone Number 713-526-0166			13. COURT ORDER <input checked="" type="checkbox"/> Appointing Counsel <input type="checkbox"/> Co-Counsel <input type="checkbox"/> Sub For Federal Defender <input type="checkbox"/> Sub For Retained Attorney <input type="checkbox"/> Sub For Panel Attorney <input type="checkbox"/> Standby Counsel Prior Attorney's Name: _____ <input type="checkbox"/> Because the above-named person represented has testified under oath or has otherwise satisfied this Court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require, the attorney whose name appears in Item 12 is appointed to represent this person in this case, OR <input type="checkbox"/> Other (See Instructions) M. Lema (mag. Bailey) Signature of Presiding Judicial Officer or By Order of the Court 4-28-06 Date of Order Nunc Pro Tunc Date Repayment or partial repayment ordered from the person represented for this service at time appointment. <input type="checkbox"/> YES <input type="checkbox"/> NO		
14. NAME AND MAILING ADDRESS OF LAW FIRM (Only provide per instructions)					
CLAIM FOR SERVICES AND EXPENSES					
CATEGORIES (Attach itemization of services with dates)		HOURS CLAIMED	TOTAL AMOUNT CLAIMED	MATH/TECH ADJUSTED HOURS	MATH/TECH ADJUSTED AMOUNT
15. In a. Arraignment and/or Plea b. Bail and Detention Hearings c. Motion Hearings d. Trial e. Sentencing Hearings f. Revocation Hearings g. Appeals Court h. Other (Specify on additional sheets) (RATE PER HOUR = \$) TOTALS:					
16. Out of a. Interviews and Conferences b. Obtaining and reviewing records c. Legal research and brief writing d. Travel time e. Investigative and other work (Specify on additional sheets) (RATE PER HOUR = \$) TOTALS:					
17. Travel Expenses (lodging, parking, meals, mileage, etc.)					
18. Other Expenses (other than expert, transcripts, etc.)					
GRAND TOTALS CLAIMED AND ADJUSTED:					
19. CERTIFICATION OF ATTORNEY/PAYEE FOR THE PERIOD OF SERVICE FROM: _____ TO: _____			20. APPOINTMENT TERMINATION DATE IF OTHER THAN CASE COMPLETION		21. CASE DISPOSITION
22. CLAIM STATUS <input type="checkbox"/> Final Payment <input type="checkbox"/> Interim Payment Number			TRUE COPY I CERTIFY ATTEST: <input type="checkbox"/> Supplemental Payment Michael N. Milby, Clerk of Court By: Marcia P. Lema Deputy Clerk		
Have you previously applied to the court for compensation and/or reimbursement for this case? <input type="checkbox"/> YES <input type="checkbox"/> NO Other than from the Court, have you, or to your knowledge has anyone else, received payment (compensation or anything of value) from any other source in connection with this representation? <input type="checkbox"/> YES <input type="checkbox"/> NO If yes, give details on additional sheets. I swear or affirm the truth or correctness of the above statements. Signature of Attorney _____					
APPROVED FOR PAYMENT - COURT USE ONLY					
23. IN COURT COMP	24. OUT OF COURT COMP	25. TRAVEL EXPENSES	26. OTHER EXPENSES	27. TOTAL AMT APPROVED	
28. SIGNATURE OF THE PRESIDING JUDICIAL OFFICER			DATE	28a. JUDGE/MAG JUDGE CODE	
29. IN COURT COMP.	30. OUT OF COURT COMP	31. TRAVEL EXPENSES	32. OTHER EXPENSES	33. TOTAL AMT APPROVED	
34. SIGNATURE OF CHIEF JUDGE, COURT OF APPEALS (OR DELEGATE) <i>Payment approved in excess of the statutory threshold amount.</i>			DATE	34a. JUDGE CODE	

CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXASIN UNITED STATES ☒ MAGISTRATE ☐ DISTRICT ☐ APPEALS COURT or ☐ OTHER PANEL (Specify below)
IN THE CASE OF

U.S.A. v.s. JENNINGS

FOR

AT

S. D. TX
Ho. TX

LOCATION NUMBER

TXSHO

PERSON REPRESENTED (Show your full name)

Johnny Lee Jennings II

- ☒ 1 Defendant—Adult
- ☐ 2 Defendant - Juvenile
- ☐ 3 Appellant
- ☐ 4 Probation Violator
- ☐ 5 Parole Violator
- ☐ 6 Habeas Petitioner
- ☐ 7 2255 Petitioner
- ☐ 8 Material Witness
- ☐ 9 Other

DOCKET NUMBERS

Magistrate

District Court

Court of Appeals

CHARGE/OFFENSE (describe if applicable & check box →) ☒ Felony ☐ Misdemeanor

18:2422(b)

CR-17-06-296M

Approved chr

EMPLOYMENT

Are you now ☐ Yes ☒ No ☐ Am Self-Employed

Name and address of employer: TXI 1025 Highway 18

IF YES, how much do you earn per month? \$ _____ IF NO, give month and year of last employment _____

How much did you earn per month? \$ 400.00

If married is your Spouse employed? ☐ Yes ☐ No

IF YES, how much does your Spouse earn per month? \$ _____ If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ _____

OTHER INCOME

Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? ☐ Yes ☐ No

IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES

RECEIVED	SOURCES
\$400.00	TXI
\$100.00	Bonus health care
\$600.00	Cherry's fuel

CASH

Have you any cash on hand or money in savings or checking accounts? ☒ Yes ☐ No IF YES, state total amount \$ 20,000.00

PROPERTY

Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? ☐ Yes ☒ No

IF YES, GIVE THE VALUE AND \$ DESCRIBE IT

VALUE	DESCRIPTION

Con: Green apt

DEPENDENTS

MARITAL STATUS ☒ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED OR DIVORCED

Total No. of Dependents 1 Self

List persons you actually support and your relationship to them

DEBTS & MONTHLY BILLS
(LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CREDIT CARD COMPANIES, ETC.)

Creditors	Total Debt	Monthly Paym.
Cell - Sprint	\$ 45.00	\$ 75.00
Home Phone - Sprint	\$ 15.00	\$ 15.00
Internet - AOL	\$ 15.00	\$ 15.00
Religious Ministry	\$ 15.00	\$ 15.00

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

5/15/06

SIGNATURE OF DEFENDANT
(OR PERSON REPRESENTED)

Johnny Lee Jennings II

TRUE COPY 100%

ATTEST:

Michael N. Milby, Clerk of Court

By: Mercedes P. Lema

Deputy Clerk

CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

SOUTHERN

District of

TEXAS

ORDER OF TEMPORARY DETENTION PENDING HEARING PURSUANT TO BAIL REFORM ACT

V.

JOHN JENNINGS

Case Number: H-06-296M

Defendant

Upon motion of the UNITED STATES GOVERNMENT, it is ORDERED that a
detention hearing is set for 5-2-06 * at 10:00 A.M.
Date *Time*

before UNITED STATES MAGISTRATE JUDGE CALVIN BOTLEY
Name of Judicial Officer

HOUSTON, TEXAS

Location of Judicial Officer

Pending this hearing, the defendant shall be held in custody by (the United States marshal) (_____) and produced for the hearing.

Other Custodial Official

Date: 4/26/06

TRUE COPY I CERTIFY

ATTEST:

Michael N. Milby, Clerk of Court

By: Mercedes P. Lerma
Deputy Clerk

*If not held immediately upon defendant's first appearance, the hearing may be continued for up to three days upon motion of the Government, or up to five days upon motion of the defendant. 18 U.S.C. § 3142(f)(2).

A hearing is required whenever the conditions set forth in 18 U.S.C. § 3142(f) are present. Subsection (1) sets forth the grounds that may be asserted only by the attorney for the Government; subsection (2) states that a hearing is mandated upon the motion of the attorney for the Government or upon the judicial officer's own motion if there is a serious risk that the defendant (a) will flee or (b) will obstruct or attempt to obstruct justice, or threaten, injure, or intimidate, or attempt to threaten, injure, or intimidate a prospective witness or juror.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED
4-26-06
MICHAEL N. MILBY
BY DEPUTY

HOUSTON DIVISION

UNITED STATES OF AMERICA

§

v.

§

MAGISTRATE NO. 06-216-M

JOHN LEE JENNINGS II

§

**GOVERNMENT'S MOTION AND MEMORANDUM FOR
HEARING AND DEFENDANT'S PRETRIAL DETENTION**

The United States of America, by Donald J. DeGabrielle, Jr., United States Attorney for the Southern District of Texas, and Martha Minnis, Assistant United States Attorney, moves for a detention hearing 1/ and pretrial detention of the defendant pursuant to Title 18 U.S.C. § 3142(e), as amended by the PROTECT ACT, effective April 30, 2003. The United States seeks this Order, because no condition or combination of conditions will reasonably assure the defendant's appearance as required or the safety of other persons and the community.2/ The defendant is charged by

1/ Under 18 U.S.C. § 3142(f)(1)(A), a judicial officer shall hold a detention hearing upon motion of the government in a case such as this, which involves an offense classified as a crime of violence, pursuant to 18 U.S.C. § 3156(a)(4)(C). 18 U.S.C. § 2422 and 2423 are offenses listed in Chapter 117.

2/ The government must prove by a preponderance of the evidence that no conditions of release reasonably will assure the defendant's appearance or prove by clear and convincing evidence that no conditions of release will assure the safety of the community. United States v. Himler, 797 F.2d 156, 161 (3d Cir. 1986).

¹ TRUE COPY I CERTIFY

ATTEST:

Michael N. Milby, Clerk of Court

By: Marcus P. Hanna

Deputy Clerk

to entice/persuade/induce/coerce (or attempt to) a minor to engage in prohibited sexual conduct, in violation of Texas Penal Code 22.021. It also supports the charge that he was attempting to transport a minor for illegal sexual activities in interstate commerce.

2. The evidence in this case is strong. It consists of the eyewitness testimony from law enforcement officers including the undercover agent, chat logs detailing the intent of the defendant, and physical evidence that arguably are direct evidence of the defendant's intent to engage in sexual activity with the minor who he enticed/induced/coerced/persuaded to travel in interstate commerce to meet him, for the purpose of engaging in sexual activity prohibited by state and federal law. The defendant gave agents his consent to search his residence but denied having a computer. He confessed to agents after his rights were read to him.

3. The strength and nature of the case against the defendant and the corresponding probability that the defendant will be incarcerated for a significant period of time, establishes his danger to the community and increases the high risk that he will not appear as required by the Court.

B. Maximum Penalties

1. The defendant is charged by criminal complaint with using a computer and the internet to entice, induce, coerce or persuade a minor under the age of 18 to engage in sexual activity or to attempt to do so, in violation of Title 18 U.S.C. § 2422(a)

and § 2422(b). He is also alleged to have violated Title 18 U.S.C. § 2423(a) and (e) which is attempted transportation of a minor.

2. For the 2422(a) violation there is a penalty of up to twenty (20) years imprisonment. There is a mandatory minimum term of imprisonment of five (5) years and a maximum sentence of thirty (30) years for a violation of Title 18 U.S.C. § 2422(b) and supervised release for any term of years or life. Title 18 U.S.C. § 2423(a) and (e) carry a penalty of a mandatory minimum term of imprisonment of five (5) years and a maximum sentence of thirty (30) years along with supervised release for any term of years or life.

3. Under the Sentencing Guidelines, the United States estimates that the defendant faces a jail term of 60 months or more and a life term of supervised release.

4. Accordingly, the defendant has a substantial incentive to flee.

C. Employment

1. The defendant has reported employment as a waiter but also has a web site indicating he is some sort of pastor at a church whose address is his home address (or prior address).

E. Rebuttable Presumption

1. The defendant falls within the rebuttable presumption set forth in Title 18 U.S.C. § 3142(e) because he is charged with an offense under involving a minor victim under section ...2422 and 2423. Two of these offenses carries a

7/1/06 (11/22/91)

COURTROOM MINUTES:

- ☒ INITIAL APPEARANCE
☐ BOND HEARING
☐ DETENTION HEARING
☐ COUNSEL DETERMINATION HEARING
☐ HEARING CONTINUED ON _____
- ☐ IDENTITY
☐ PRELIMINARY HEARING

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXA

FILED

4-26-06

MICHAEL N. MILBY, Clerk

OPEN: 2:28 ADJOURN: 2:32

THE HONORABLE CALVIN BOTLEY, Presiding
Deputy Clerk: Paul A. Yebernetsky

ERO/Tape No: _____

☐ Other District ☐ Division _____INTERPRETER PRESENT ☒ No ☐ Yes

Case No. _____

CRIMINAL NO. 14-06-296M DEFT No. _____ USDJ _____

UNITED STATES OF AMERICA

vs

JOHN JENNINGSMartha Minnis, AUS☐ kpdctary.

Counsel for Defendants Appt - (A), Read - (R), FPD - (C)

- ☒ kars Date of arrest: 4-26-06 or ☐ kars40
☒ kia Deft first appearance Deft advised of rights/charges ☐ Probation violator
☐ Deft ☐ MW ☐ appeared ☐ with ☐ without counsel.

Requests appointed counsel.

☒ kfinaff. FINANCIAL AFFIDAVIT executed.☒ koapptpd. Order appointing Federal Public Defender.☒ k20appt. Private Counsel appointed, RONALD Green

Deft advises he will retain counsel. He retained _____

- ☐ ko.(bnd.) Bond ☐ set \$ _____ ☐ Cash ☐ Surety ☐ 10% ☐ PR for _____

Surety signatures required _____

☒ kodm. No bond set at this time, 10 day DETENTION ORDER entered.☒ kordm. ORDER OF TEMPORARY DETENTION PENDING HEARING entered.☐ kordm. ORDER OF DETENTION PENDING TRIAL entered.☐ kocondrls. Deft advised of conditions of release.☒ kbnd. BOND EXECUTED, ☐ BOND CONTINUED (☐ State Authorities, ☐ INS)☒ klcc.(LC) ☒ Deft ☐ MW REMANDED to CUSTODY.☐ ko. Deft ORDERED REMOVED to Originating District.

- ☐ kwvprl. WAIVER of ☐ Preliminary WAIVER of ☐ Detention ☐ kwvr40hr. Waiver of Rule 40 Hearing

Court finds PROBABLE CAUSE ☐ ID ☐ PC.

- ☐ kart. Arraignment set _____ ☒ kdtnhrg. Detention Hearing set 5-2-06

- ☐ kprlxm. Preliminary set _____ ☐ kbndhrg. Bond Hearing set _____

☐ krmknn. Counsel Determination Hearing set _____☒ krmvhr. Identity/Removal Hearing set 5-2-06 AT 10:00 TUESDAY

Deft failed to appear. Oral ORDER for ISSUANCE OF BENCH WARRANT. Bond FORFEITED. (klcc./LR)

See reverse for additional proceedings and attorneys addresses.

TRUE COPY I CERTIFY
ATTEST:

Michael N. Milby, Clerk of Court

By: Mercedes P. Herma
Deputy Clerk

10:00

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CRIMINAL DOCKET FOR CASE #: 4:06-mj-00296-ALL
Internal Use Only**

RECEIVED

2006 MAY 15 A 9:33

DEBRA P. HACKETT, CLK
U.S. DISTRICT COURT
MIDDLE DISTRICT ALA

Case title: USA v. Jennings

Date Filed: 04/26/2006

Assigned to: Magistrate Judge Calvin
Botley

Defendant

John Jennings, II (1)
TERMINATED: 05/10/2006

represented by **John Jennings, II**
In Custody
Houston, TX 77002
US
PRO SE

Ronald C Green
The Green Firm LLP
The Bienville Bldg
3401 Louisiana
Ste 155
Houston, TX 77002
713-526-0166
Fax: 713-526-0167
Email: ronald.green@thegreenfirm.com

*LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment*

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

None

Highest Offense Level (Terminated)

None

Disposition

Disposition

TRUE COPY I CERTIFY
ATTEST:
Michael N. Milby, Clerk of Court
By: *Marcia P. Hanna*
Deputy Clerk

Complaints

None

Disposition**Plaintiff**

USA

Date Filed	#	Docket Text
04/26/2006	● 1	Copy of Cr. Complaint filed in the Middle District of Alabama case number 3:06mj40-SRW as to John Jennings, II: , filed. (mlerma,) (Entered: 04/26/2006)
04/26/2006	● 2	Minute Entry for proceedings held before Judge Calvin Botley :INITIAL APPEARANCE as to John Jennings, II,(Deft informed of rights) held on 4/26/2006 Appearances:M. Minnis AUSA.(ERO:Yes) Deft remanded to USM , filed.(mlerma,) (Entered: 05/10/2006)
04/26/2006	● 3	MOTION and Memorandum for Hearing and Defendant's Pretrial Detention by USA as to John Jennings, II, filed. (mlerma,) (Entered: 05/10/2006)
04/26/2006	● 4	ORDER OF TEMPORARY Detention pending hearing as to John Jennings, II; to be committed to the custody of the United States Marshal (Signed by Judge Calvin Botley). Parties notified. (mlerma,) (Entered: 05/10/2006)
04/26/2006	5	Sealed CJA 23 Financial Affidavit by John Jennings, II , filed.(mlerma,) (Entered: 05/10/2006)
04/28/2006	● 6	CJA 20 as to John Jennings, II: Appointment of Attorney Ronald C Green for John Jennings, II (Signed by Judge Calvin Botley). Parties notified. (mlerma,) (Entered: 05/10/2006)
05/04/2006	● 7	Minute Entry for proceedings held before Judge Calvin Botley :DETENTION HEARING as to John Jennings, II held on 5/4/2006 Appearances: Ronald C Green.(ERO:Yes) Deft remanded to USM , filed.(mlerma,) (Entered: 05/10/2006)
05/04/2006	● 8	WAIVER of Rule 5 & 5.1 Hearings by John Jennings, II , filed. (mlerma,) (Entered: 05/10/2006)
05/04/2006	● 9	COMMITMENT TO ANOTHER DISTRICT as to John Jennings, II. Defendant committed to District of Middle District of Alabama, Montgomery (Signed by Judge Calvin Botley). Parties notified. (mlerma,) (Entered: 05/10/2006)
05/10/2006	● 10	RULE 5 Papers sent to Middle District of Alabama, Montgomery Division as to John Jennings, II, filed.(mlerma,) (Entered: 05/10/2006)
05/10/2006		***Case Terminated as to John Jennings, II (mlerma,) (Entered: 05/10/2006)

	05/10/2006)
--	-------------